

<u>DATE</u>	<u>EVENT</u>	<u>Corresponding Complaint Paragraph Number</u>
11/10/1959	SBA formed as a Georgia corporation	25
12/14/1981	AIM formed as Washington corporation	16
9/22/1982	BALI was formed as a Georgia corporation.	9, 26
11/14/1983	SBAGS was formed as a Georgia corporation.	10, 27
9/21/1990	Seixas Milner Jr as president of BALI, treasurer of SBA Group, & president of SBA Inc filed affidavit to register trade name for all three companies as THE MILNER GROUP	28
11/19/1990	MAI was formed as a Georgia corporation	11, 29
11/24/1990	Chip transferred his shares of BALI back to BALI	30
8/8/1997	Fritz transferred his shares of BALI back to BALI	31
8/9/1997	Lat & Whit are the only shareholders of BALI	31
9/28/2001	BALI and SBA assigned THE MILNER GROUP to SBAGS	32
7/1998	www.milnergroup.com is formed	33
5/12/2002	Seixas G Milner Sr (Dad) passed away	33
9/12/2011	Created The Milner Group Facebook Page	33
11/30/2014	BALI & SBAGS evicted from shared building	34
3/6/2015	SBAGS filed a trademark application for THE MILNER GROUP [86556368] for insurance agency and brokerage services (date of first use 01/01/1989)	36
2/4/2016	MAI filed its Opposition to SBAGS' trademark application [86556368]	37
3/9/2016	MF was formed as a Georgia limited liability company	12, 38
6/21/2016	IMG formed as a Delaware limited liability company	14, 39
6/27/2016	IMP formed as a Delaware limited liability company	15, 39
7/13/2016	SBAGS filed its answer to MAI's Opposition [86556368]	40
8/12/2016	SBAGS & MAI hold Discovery Conference re Opposition [86556368]	41
11/28/2016	Whit emails Lat re ownership of SBAGS	42
1/18/2017	MAI's officers change - CEO from Chip to Chad & Secretary from Whit to Danielle Graves	43
5/11/2017	Seixas G. Milner, Jr. v. BALI, Willis Latimer Milner, & Whitner R Milner - Complaint Filed - 17-A-04678-1 - Gwinnett County	44
5/12/2017	SBAGS filed its Motion to Dismiss Opposition [86556368]	45
6/7/2017	TTAB Dismissed MAI's Opposition with prejudice [86556368]	46
7/11/2017	THE MILNER GROUP trademark registered to SBAGS [5239004]	47
7/18/2017	Case 17-A-04678-1 - Voluntarily Dismissed without Prejudice	48
8/7/2017	Stock Purchase Agreement executed between Whitner & Chad for \$10,000	49



8/14/2017	Lat receives email informing him that Whit sold BAIL stock to Chad & order stockholder meeting	50
8/21/2017	BAIL informs Whit that the purported stock purchase triggered BAIL's right of first refusal	51
9/5/2017	Whit & Chad executed a rescission agreement	53
10/6/2017	Lat sends letter to Whit re: exercise of purchase option	54
10/11/2017	Whit sends Lat a text to arrange transfer of the stock	54
1/3/2018	AIM converts from Washington corporation to Washington limited liability company	16, 58
2/6/2018	IMG announces acquisition of AIM	17
5/14/2018	Willis Latimer Milner v. Whitner Reade Milner - Complaint Filed - 18-CV-000736-W - Barrow County	55, 58
5/31/2018	AIM files foreign entity registration in Georgia	58
11/7/2019	IMG announces acquisition of NABS & Chad becomes owners in IMG	60
3/2/2020	Case 18-CV-000736-W Motion for Summary Judgment Filed by Plaintiff	61
4/9/2020	IMG files Foreign Entity Registration in Texas	62
9/17/2020	Case 18-CV-000736-W Court Granted Summary Judgment in favor of Plaintiff	63, 67
10/15/2020	Defendant filed notice of appeal in Case 18-CV-000736-W	64
11/19/2020	Milner Agency Inc & Whitner Milner v. BAIL & SBA Group - Complaint Filed - 20-A-07822-1 - Gwinnett County	65
3/23/2021	Case 20-A-07822-1 Defendants' Answer filed	66
3/8/2022	Georgia Court of Appeals affirms the Case 18-CV-000736-W Judgment	67
5/9/2022	Case 18-CV-000736-W Plaintiff filed Motion for Fees	68
7/11/2022	SBAGS filed Section 8 Affidavit for THE MILNER GROUP trademark	69
9/15/2022	Milner Financial Holdings, LLC formed as a Georgia limited liability company	70
9/15/2022	Milner Agency Holdings, Inc formed as a Georgia corporation	70
10/19/2022	Milner Holdings, LLC formed as a Georgia limited liability company	70
11/1/2022	MAI converted to a Delaware corporation	70
11/1/2022	MF converted to a Delaware limited liability company	70
11/2/2022	MF filed its foreign entity registration in Georgia	70
11/3/2022	MAI filed its foreign entity registration in Georgia	70
11/14/2022	IMG announces acquisition of MAI	18, 70, 71
12/12/2022	IMP is listed as a governor of AIM	72
12/30/2022	Letter to Lat terminating oral agreement between Lat & MAI	73
1/4/2023	USPTO accepts SBAGS' Section 8 declaration	77
	MF filed its foreign entity registration in Texas with AIM as the governing organization & care of legal department at	
1/10/2023	IMG	75

1/24/2023	Case 18-CV-000736-W Court Granted Attorneys Fees finding improper conduct in violation of O.C.G.A. 9-15-14(b)	68
3/1/2023	Defendants announce The Milner Group is now Milner Financial	78
3/10/2023	Defendants changed the Milner Group Facebook page to Milner Financial	79, 92
3/29/2023	MF filed a name change with Georgia to MFS	12, 13, 80
4/6/2023	MF formed as a Delaware limited liability company	11
4/12/2023	MAI filed a name change with Georgia to MF	11, 81
4/2/23-5/28/23	Defendants redirect www.milnergroup.com to www.milnerfinancial.com	82, 92